

## Message Text

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63

ACTION EB-11

INFO OCT-01 EUR-25 ISO-00 OIC-04 CAB-09 CIAE-00 COME-00

DODE-00 INR-10 NSAE-00 RSC-01 FAA-00 DOTE-00 DRC-01

/062 W

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R 231556Z NOV 73

FM AMCONSUL MONTREAL

TO SECSTATE WASHDC 4114

UNCLAS MONTREAL 2223

FROM USREP ICAO

E. O. 11652: N/A

TAGS: ETRN, CA

SUBJ: ICAO/WMO FEBRUARY CONFERENCE

FOLLOWING IS CABLE RECEIVED FROM WMO CONTAINING AGENDA OF FEB  
1974 LARGE-SCALE WMO/ICAO JOINT FINANCING CONFERENCE, CIRCULATING  
THIS DATE TO JOINT SUPPORT COMMITTEE. QUOTE:  
M

PROVISIONAL AGENDA CONFERENCE OF PLENIPOTENTIARY DELEGATIONS  
18 FEB - 1 MARCH FOLLOWS:

1. ORGANIZATION OF SESSION

1.1 OPENING OF CONFERENCE

1.2 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

1.3 ADOPTION OF RULES OF PROCEDURE

1.4 ADOPTION OF AGENDA

1.5 ESTABLISHMENT OF COMMITTEES

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2. DISCUSSION OF THE FUTURE ARRANGEMENTS FOR THE NAOS PROGRAMME

3. ADOPTION OF AGREEMENT

4. CLOSURE OF CONFERENCE

5. SIGNING CEREMONY

GENERAL, FINANCIAL, TECHNICAL AND DRAFTING COMMITTEES WILL WORK MOSTLY BETWEEN ITEMS TWO AND THREE.

A PREPARATORY MEETING TO WHICH ALL CONFERENCE PARTICIPANTS ARE INVITED WILL BE HELD 11-16 FEB 1974. TENTATIVE ORGANIZATION PLAN FOLLOWS:

1. OPENING OF MEETING

2. ELECTION OF CHAIRMAN

3. INFORMAL REVIEW OF DRAFT AGREEMENT

3.1 DEFINITION OF AREAS OF GENERAL AGREEMENT

3.2 DEFINITION OF AREAS REQUIRING FURTHER DISCUSSION OR COMPROMISE

3.3 PREPARATION OF ALTERNATE

4. ORGANIZATION OF THE CONFERENCE

4.1 REVIEW OF THE AGENDA

4.2 CONFERENCE COMMITTEES AND ASSIGNMENT OF ARTICLES AND ANNEXES TO COMMITTEES

4.3 SCHEDULE OF SESSIONS

4.4 DOCUMENTATION PLAN

5. ADOPTION OF REPORT OF PREPARATORY MEETING

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6. CLOSURE OF MEETING

INVITATIONS BEING SENT TO OBSERVERS ON ICAO LIST OF INTERNATIONAL ORGANIZATIONS (STOP) AS CONFERENCE HELD IN CONJUNCTION WITH ICAO YOU WILL NOT RECEIVE INVITATION UNLESS REQUESTED (STOP) YOUR PARTICIPATION PREPARATORY MEETING EARNESTLY REQUESTED. SIGNED METEMOND UNQUOTE.  
HARPER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA  
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**Copy:** SINGLE  
**Draft Date:** 23 NOV 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
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**Disposition Event:**  
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**TAGS:** ETRN, CA, ICAO, WMO  
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